

City of Round Rock
Regular City Council Meeting
May 14, 2009

The Round Rock City Council met in Regular Session on Thursday, May 14, 2009, in the City Council Chamber, 221 E. Main Street.

[CALL SESSION TO ORDER - 7:00 P.M.](#)

Mayor McGraw called the meeting to order at 8:09 p.m.

[ROLL CALL](#)

Those members present were Mayor Alan McGraw, Councilmember Rufus Honeycutt, Councilmember George White, Mayor Pro-Tem Clifford, Councilmember Carlos T. Salinas, Councilmember Scott Rhode, and Councilmember Kris Whitfield. Also present were City Manager Jim Nuse, City Attorney Steve Sheets, Assistant City Manager/CFO David Kautz, Assistant City Manager Cindy Demers and Finance Director Cheryl Delany. No one was absent from this meeting.

[PLEDGE OF ALLEGIANCE:](#)

Mayor McGraw led the following Pledges:

3A. United States Flag

3B. Texas State Flag

[CITIZEN COMMUNICATION](#)

Kirby Hiscox, 2433 Cloud Peak Lane, Round Rock, spoke to the City Council regarding noise from trash trucks behind his house between 2:00 a.m. and 6:00 a.m.

Regina Bacon Criswell, 7863 Bent Briar, San Antonio, spoke regarding the annexation of properties on East Old Settlers Boulevard. She represents several of the property owners and notified the City Council that they will be filing a law suit if the properties are annexed.

[CONSENT AGENDA: All items listed with an asterisk \(*\) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.](#)

*6A. Consider approval of the City Council minutes for April 26, 2009.

*9A1. Consider a resolution authorizing the Mayor to execute an engagement letter with Paul Hornsby and Company for appraisal services relating to the Chisholm Trail widening project.

*9B1. Consider a resolution authorizing the City Manager to approve a grant application to the Federal Emergency Management Agency for an Assistance to Firefighters Grant.

*9D1. Consider a resolution authorizing the Mayor to execute Changer Order No. 1 with Austin Bridge and Road for East Austin Avenue and East Liberty Avenue Improvements Project.

*9E1. Consider a resolution authorizing a property tax refund to Austin Luxury Apartments, LLC for 2007 taxes in the amount of \$3706.98.

MOTION: Mayor Pro-tem Clifford moved to approve the consent agenda.

Councilmember Salinas seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

APPROVAL OF MINUTES:

*6A. Consider approval of the City Council minutes for April 26, 2009. This item was approved under the consent agenda.

PRESENTATIONS AND PROCLAMATIONS:

7A1. Consider a presentation regarding the Williamson County and Cities Health District 2008 Service Report. Alren Zander, Round Rock’s representative to the board of the Williamson County and Cities Health District, presented the Council with an update on the District and what the City is getting for the money it contributes every year.

7B1. Consider a proclamation recognizing May 10-16, 2009 as National Police Week and May 15, 2009 as Peace Officers Memorial Day. Mayor McGraw read the following proclamation and presented it to Police Chief Bryan Williams:

WHEREAS, the U.S. Congress and President Obama have designated May 15 as Peace Officers Memorial Day, and the week in which it falls as National Police week; and

WHEREAS, the members of the Round Rock Police Department play an essential role in safeguarding the rights and freedoms of Round Rock citizens; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of peace officers, and that members of the Round Rock Police Department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the Round Rock Police Department unceasingly provide a vital public service;

NOW, THEREFORE, I, Alan McGraw, Mayor of the City of Round Rock, Texas, call upon all citizens of Round Rock and all patriotic, civic and educational organizations to observe the week of May 10 through May 16, 2009, as

“Round Rock Police Week”

with appropriate observances in which we may join in commemorating law enforcement officers, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established an enduring reputation for preserving our rights and security. I further call upon all citizens of Round Rock to observe May 15, 2009, as

“Peace Officers Memorial Day”

in honor of law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community and to those who have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

PROCLAIMED this 14th day of May 2009.

ORDINANCES:

[8A1. Consider an ordinance amending Chapter 3, Section 3.105, and adding Section 3.1600, Code of Ordinances, regarding installation of landscape irrigation systems. \(Second Reading\)](#) Michael Thane, Utilities Director made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 3, SECTION 3.105, AND ADDING SECTION 3.1600, CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS, REGARDING INSTALLATION OF LANDSCAPE IRRIGATION SYSTEMS; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

MOTION: Councilmember White moved to approve the ordinance. Councilmember

Honeycutt seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

[8B1. Consider an ordinance dissolving the Round Rock Tourism Commission by repealing Chapter 1, Section 1.3300 of the Round Rock Code of Ordinances. \(First Reading\)](#)

Nancy Yawn, Convention and Visitors Bureau Director made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF ROUND ROCK, TEXAS, DISSOLVING THE TOURISM COMMISSION BY REPEALING CHAPTER 1, SECTION 1.3300 OF THE CODE OF ORDINANCES (1995 EDITION); AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

MOTION: Mayor Pro-tem Clifford moved to approve the ordinance. Councilmember Whitfield seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

MOTION: Councilmember Honeycutt moved to dispense with Second Reading with the unanimous consent of all the Councilmembers present and to adopt the ordinance.

Councilmember Rhode seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

[8C1. Consider an ordinance adopting the Law Enforcement Fund Budget for FY 2008-2009. \(First Reading\)\(Requires Two Readings\)](#) Cheryl Delaney, Finance Director made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE ADOPTING A BUDGET FOR THE LAW ENFORCEMENT FUND FOR THE 2008-2009 FISCAL YEAR.

MOTION: Councilmember Rhode moved to approve the ordinance. Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Rhode
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[8D1. Consider an ordinance amending Chapter 9, Section 9.1700, Code of Ordinances, prohibiting through commercial trucks on Chisholm Valley Drive from IH-35 to County Road 172. \(First Reading\)\(Requires Two Readings\)](#) Tom Word, Chief of Public Works Operations made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 9, SECTION 9.1700, CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS; MAKING CERTAIN AMENDMENTS TO SAID SECTION; THEREBY DECLARING IT UNLAWFUL TO DRIVE OR OPERATE A TRUCK ON CHISHOLM VALLEY DRIVE FROM IH 35 WEST FRONTAGE TO COUNTY ROAD 172; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

MOTION: Councilmember Honeycutt moved to approve the ordinance. Councilmember Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Rhode
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[8E1. Consider an ordinance amending Chapter 5, Code of Ordinances to establish the Fire Code Board of Appeals. \(First Reading\)](#) Larry Hodge, Fire Chief made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 3, SECTION 3.1502 AND CHAPTER 5, SECTIONS 5.102 AND 5.208 AND ADDING SECTION 5.106, CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND

ROCK, TEXAS, REGARDING THE FIRE CODE BOARD OF APPEALS; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

MOTION: Councilmember Rhode moved to approve the ordinance. Mayor Pro-tem

Clifford seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Rhode
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: Councilmember Salinas

ACTION: The motion carried unanimously.

MOTION: Mayor Pro-tem Clifford moved to dispense with second reading with the

unanimous consent of all the Councilmembers present and to adopt the ordinance.

Councilmember White seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Rhode
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[8E2. Consider an ordinance amending Chapter 5, Code of Ordinances, by adding Section 5.700 regarding Hazardous Material Incidents and recovering costs. \(First Reading\)\(Requires Two Readings\)](#) Larry Hodge, Fire Chief made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 5, CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS BY ADDING SECTION 5.700, REGARDING HAZARDOUS MATERIAL INCIDENTS AND RECOVERING COSTS; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

MOTION: Mayor Pro-tem Clifford moved to approve the ordinance. Councilmember

Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Rhode
 Councilmember Whitfield

	Mayor Pro-tem Clifford
	Mayor McGraw
Nays:	None
Absent:	None

ACTION: The motion carried unanimously.

[8F1. Consider an ordinance amending Chapters 1 and 2, Code of Ordinances, by adding Section 1.1712 regarding rules and regulations for leash-free dog parks and the Round Rock Skate Park, and amending Section 2.1405 regarding the restraint of dogs. \(First Reading\)\(Requires Two Readings\)](#) Rick Atkins, Director of Parks and Recreation made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS, CHAPTER 1, BY ADDING SECTION 1.1712 GOVERNING RULES AND REGULATIONS FOR LEASH-FREE DOG PARKS AND THE ROUND ROCK SKATE PARK, ESTABLISHING A PENALTY AND AMENDING SECTION 2.1405 GOVERNING RESTRAINT OF DOGS; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

MOTION: Councilmember Salinas moved to approve the ordinance. Councilmember Whitfield seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

[8F2. Consider an ordinance amending Chapter 9, Section 9.1816, Code of Ordinances, to prohibit parking on a portion of Harrell Parkway, Aten Loop, TC Oatts Lane and Whitlow Way. \(First Reading\)\(Requires Two Readings\)](#) Rick Atkins, Parks and Recreation Director made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 9, SECTION 9.1816, CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS, TO PROHIBIT PARKING ON A PORTION OF HARRELL PARKWAY, ATEN LOOP, TC OATTS LANE, AND WHITLOW WAY; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

MOTION: Councilmember Rhode moved to approve the ordinance. Mayor Pro-tem

Clifford seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Rhode
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw

 Nays: None

 Absent: None

ACTION: The motion carried unanimously.

[8F3. Consider an ordinance adopting the Game Plan 2020: Building an Active](#)

[Community; The Round Rock Strategic Parks and Recreation Master Plan \(First Reading\)](#) Rick

Atkins, Director of Parks and Recreation made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE ADOPTING A “GAME PLAN 2020: BUILDING AN ACTIVE COMMUNITY; THE ROUND ROCK STRATEGIC PARKS AND RECREATION MASTER PLAN,” WHICH CONSTITUTES THE CITY OF ROUND ROCK’S NEW STRATEGIC PARKS AND RECREATION MASTER PLAN; AND REPEALING ALL CONFLICTING ORDINANCES OR RESOLUTIONS.

MOTION: Councilmember Whitfield moved to approve the ordinance. Councilmember

Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Rhode
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw

 Nays: None

 Absent: None

ACTION: The motion carried unanimously.

[8G1. Consider an ordinance authorizing unilateral annexation of 1.52 acres of Park](#)

[Valley Drive right-of-way located west of Wyoming Springs Drive and extending to the](#)

[boundary of Fern Bluff Municipal Utility District. \(First Reading\)](#) Jim Stendebach, Planning and

Community Development Director made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE ANNEXING CERTAIN HEREINAFTER-DESCRIBED ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ROUND ROCK, TEXAS, TO-WIT: 1.52 ACRES DESCRIBED IN EXHIBIT “A”, ALL OF SAID PROPERTY BEING SITUATED IN WILLIAMSON COUNTY, TEXAS, AND ALL

ADJACENT ROADWAYS BEING FOR ANNEXATION; EXTENDING THE BOUNDARY LIMITS OF ROUND ROCK SO AS TO INCLUDE SAID PROPERTY WITHIN ROUND ROCK'S CITY LIMITS; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH PROPERTY SHALL BECOME A PART OF THE CITY AND THAT THE OWNERS AND INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF THE CITY NOW IN EFFECT AND THOSE WHICH ARE HEREINAFTER ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

MOTION: Councilmember Rhode moved to approve the ordinance. Councilmember Honeycutt seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

MOTION: Mayor Pro-tem Clifford moved to dispense with second reading with the unanimous consent of all the Councilmembers present and to adopt the ordinance.

Councilmember Salinas seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

[8G2. Consider an ordinance authorizing unilateral annexation of 9.36 acres of RM 620 right-of-way from the existing city limits near the intersection of Wyoming Springs Drive and RM 620, west to its intersection with Smyers Lane. \(First Reading\)](#) Jim Stendebach, Planning and Community Development Director made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE ANNEXING CERTAIN HEREINAFTER-DESCRIBED ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ROUND ROCK, TEXAS, TO-WIT: 9.36 ACRES DESCRIBED IN EXHIBIT

“A”, ALL OF SAID PROPERTY BEING SITUATED IN WILLIAMSON COUNTY, TEXAS, AND ALL ADJACENT ROADWAYS BEING FOR ANNEXATION; EXTENDING THE BOUNDARY LIMITS OF ROUND ROCK SO AS TO INCLUDE SAID PROPERTY WITHIN ROUND ROCK’S CITY LIMITS; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH PROPERTY SHALL BECOME A PART OF THE CITY AND THAT THE OWNERS AND INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF THE CITY NOW IN EFFECT AND THOSE WHICH ARE HEREINAFTER ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

MOTION: Councilmember Whitfield moved to approve the ordinance. Mayor Pro-Tem

Clifford seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

MOTION: Councilmember White moved to dispense with second reading with the unanimous consent of all the Councilmembers present and to adopt the ordinance.

Councilmember Salinas seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

[8G3. Consider an ordinance authorizing unilateral annexation of 4.378 acres of Meister Lane right-of-way located south of Gattis School Road and extending southward as Meister Lane into the intersection of SH 45. \(First Reading\)](#) Jim Stendebach, Planning and Community Development Director made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE ANNEXING CERTAIN HEREINAFTER-DESCRIBED ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ROUND ROCK, TEXAS, TO-WIT: 4.378 ACRES DESCRIBED IN EXHIBIT “A”, ALL OF SAID PROPERTY BEING SITUATED IN WILLIAMSON COUNTY, TEXAS, AND ALL

ADJACENT ROADWAYS BEING FOR ANNEXATION; EXTENDING THE BOUNDARY LIMITS OF ROUND ROCK SO AS TO INCLUDE SAID PROPERTY WITHIN ROUND ROCK'S CITY LIMITS; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH PROPERTY SHALL BECOME A PART OF THE CITY AND THAT THE OWNERS AND INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF THE CITY NOW IN EFFECT AND THOSE WHICH ARE HEREINAFTER ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

MOTION: Mayor Pro-Tem Clifford moved to approve the ordinance. Councilmember

Rhode seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

MOTION: Councilmember Whitfield moved to dispense with second reading with the unanimous consent of all the Councilmembers present and to adopt the ordinance. Mayor Pro-Tem Clifford seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

[8G4. Consider an ordinance authorizing unilateral annexation of 0.135 acres of SH 45 right-of-way located to the west of the intersection of SH 45 and Greenlawn Boulevard. \(First Reading\)](#) Jim Stendebach, Planning and Community Development Director made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE ANNEXING CERTAIN HEREINAFTER-DESCRIBED ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ROUND ROCK, TEXAS, TO-WIT: 0.135 ACRES DESCRIBED IN EXHIBIT "A", ALL OF SAID PROPERTY BEING SITUATED IN WILLIAMSON COUNTY, TEXAS, AND ALL

ADJACENT ROADWAYS BEING FOR ANNEXATION; EXTENDING THE BOUNDARY LIMITS OF ROUND ROCK SO AS TO INCLUDE SAID PROPERTY WITHIN ROUND ROCK’S CITY LIMITS; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH PROPERTY SHALL BECOME A PART OF THE CITY AND THAT THE OWNERS AND INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF THE CITY NOW IN EFFECT AND THOSE WHICH ARE HEREINAFTER ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

MOTION: Councilmember Salinas moved to approve the ordinance. Councilmember White seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

MOTION: Councilmember Rhode moved to dispense with second reading with the unanimous consent of all the Councilmembers present and to adopt the ordinance.

Councilmember Whitfield seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

[8G5. Consider an ordinance authorizing unilateral annexation of 2.339 acres of SH 45 right-of-way located to the east of the intersection of SH 45 and Greenlawn Boulevard. \(First Reading\)](#) Jim Stendebach, Planning and Community Development Director, made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE ANNEXING CERTAIN HEREINAFTER-DESCRIBED ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ROUND ROCK, TEXAS, TO-WIT: 2.339 ACRES DESCRIBED IN EXHIBIT “A”, ALL OF SAID PROPERTY BEING SITUATED IN WILLIAMSON COUNTY, TEXAS, AND ALL ADJACENT ROADWAYS BEING FOR ANNEXATION; EXTENDING THE BOUNDARY LIMITS OF

ROUND ROCK SO AS TO INCLUDE SAID PROPERTY WITHIN ROUND ROCK'S CITY LIMITS; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH PROPERTY SHALL BECOME A PART OF THE CITY AND THAT THE OWNERS AND INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF THE CITY NOW IN EFFECT AND THOSE WHICH ARE HEREINAFTER ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

MOTION: Councilmember Rhode moved to approve the ordinance. Mayor Pro-Tem

Clifford seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

MOTION: Mayor Pro-Tem Clifford moved to dispense with second reading with the unanimous consent of all the Councilmembers present and to adopt the ordinance.

Councilmember Whitfield seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

[8G6. Consider an ordinance authorizing unilateral annexation of 1.607 acres of SH 45 right-of-way located between Greenlawn Boulevard to the west and Jazz Street to the east.](#)

[\(First Reading\)](#) Jim Stendebach, Planning and Community Development Director made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE ANNEXING CERTAIN HEREINAFTER-DESCRIBED ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ROUND ROCK, TEXAS, TO-WIT: 1.607 ACRES DESCRIBED IN EXHIBIT "A", ALL OF SAID PROPERTY BEING SITUATED IN WILLIAMSON COUNTY, TEXAS, AND ALL ADJACENT ROADWAYS BEING FOR ANNEXATION; EXTENDING THE BOUNDARY LIMITS OF

ROUND ROCK SO AS TO INCLUDE SAID PROPERTY WITHIN ROUND ROCK’S CITY LIMITS; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH PROPERTY SHALL BECOME A PART OF THE CITY AND THAT THE OWNERS AND INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF THE CITY NOW IN EFFECT AND THOSE WHICH ARE HEREINAFTER ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

MOTION: Councilmember Salinas moved to approve the ordinance. Councilmember Rhode seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

MOTION: Mayor Pro-Tem Clifford moved to dispense with second reading with the unanimous consent of all the Councilmembers present and to adopt the ordinance.

Councilmember Honeycutt seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

[8G7. Consider an ordinance authorizing unilateral annexation of 1.72 acres located south of High Country Boulevard between High Point Drive to the east and Flower Hill Drive to the west. \(First Reading\)](#) Jim Stendebach, Planning and Community Development Director, made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE ANNEXING CERTAIN HEREINAFTER-DESCRIBED ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ROUND ROCK, TEXAS, TO-WIT: 1.72 ACRES DESCRIBED IN EXHIBIT “A”, ALL OF SAID PROPERTY BEING SITUATED IN WILLIAMSON COUNTY, TEXAS, AND ALL ADJACENT ROADWAYS BEING FOR ANNEXATION; EXTENDING THE BOUNDARY LIMITS OF ROUND ROCK SO AS TO INCLUDE SAID PROPERTY WITHIN ROUND ROCK’S CITY LIMITS; FINDING

THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH PROPERTY SHALL BECOME A PART OF THE CITY AND THAT THE OWNERS AND INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF THE CITY NOW IN EFFECT AND THOSE WHICH ARE HEREINAFTER ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

MOTION: Councilmember Honeycutt moved to approve the ordinance. Mayor Pro-Tem

Clifford seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

MOTION: Councilmember Whitfield moved to dispense with second reading with the unanimous consent of all the Councilmembers present and to adopt the ordinance.

Councilmember Rhode seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

[8G8. Consider the landowner's petition to include the property under consideration for annexation in the City's Municipal Annexation Plan and/or consider an ordinance authorizing the unilateral annexation of 30.02 acres located immediately north of East Old Settlers Boulevard between Bluffstone Drive on the west and Settlers Park Loop on the east, northward to the boundary of Settlers Overlook Section 2. \(First Reading\)](#) Jim Stendebach,

Planning and Community Development Director made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE ANNEXING CERTAIN HEREINAFTER-DESCRIBED ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ROUND ROCK, TEXAS, TO-WIT: 30.02 ACRES DESCRIBED IN EXHIBIT “A”, ALL OF SAID PROPERTY BEING SITUATED IN WILLIAMSON COUNTY, TEXAS, AND ALL ADJACENT ROADWAYS BEING FOR ANNEXATION; EXTENDING THE BOUNDARY LIMITS OF ROUND ROCK SO AS TO INCLUDE SAID PROPERTY WITHIN ROUND ROCK’S CITY LIMITS; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH PROPERTY SHALL BECOME A PART OF THE CITY AND THAT THE OWNERS AND INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF THE CITY NOW IN EFFECT AND THOSE WHICH ARE HEREINAFTER ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

MOTION: Councilmember Rhode moved to deny the property owners’ petition. Mayor Pro-Tem Clifford seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

MOTION: Mayor Pro-Tem Clifford moved to approve the ordinance. Councilmember Honeycutt seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

MOTION: Mayor Pro-Tem Clifford moved to dispense with second reading with the unanimous consent of all the Councilmembers present and to adopt the ordinance.

Councilmember Honeycutt seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
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Nays: None

Absent: None

ACTION: The motion carried unanimously.

8G9. Consider the landowner's petition to include the property under consideration for annexation in the City's Municipal Annexation Plan and/or consider an ordinance authorizing the unilateral annexation of 5.5 acres located immediately to the northwest of the intersection of East Old Settlers Boulevard and Harrell Parkway between Aaron Ross Way on the east and Settlers Park Loop on the west. (First Reading) Jim Stendebach, Planning and

Community Development Director made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE ANNEXING CERTAIN HEREINAFTER-DESCRIBED ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ROUND ROCK, TEXAS, TO-WIT: 5.5 ACRES DESCRIBED IN EXHIBIT "A", ALL OF SAID PROPERTY BEING SITUATED IN WILLIAMSON COUNTY, TEXAS, AND ALL ADJACENT ROADWAYS BEING FOR ANNEXATION; EXTENDING THE BOUNDARY LIMITS OF ROUND ROCK SO AS TO INCLUDE SAID PROPERTY WITHIN ROUND ROCK'S CITY LIMITS; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH PROPERTY SHALL BECOME A PART OF THE CITY AND THAT THE OWNERS AND INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF THE CITY NOW IN EFFECT AND THOSE WHICH ARE HEREINAFTER ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

MOTION: Councilmember Rhode moved to deny the property owners' petition.

Councilmember Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White
Councilmember Salinas
Councilmember Rhode
Councilmember Whitfield
Mayor Pro-tem Clifford
Mayor McGraw

Nays: None

Absent: None

ACTION: The motion carried unanimously.

MOTION: Mayor Pro-Tem Clifford moved to approve the ordinance. Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White
Councilmember Salinas
Councilmember Rhode
Councilmember Whitfield

Mayor Pro-tem Clifford
Mayor McGraw
Nays: None
Absent: None

ACTION: The motion carried unanimously.

MOTION: Mayor Pro-Tem Clifford moved to dispense with second reading with the unanimous consent of all the Councilmembers present and to adopt the ordinance.

Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White
Councilmember Salinas
Councilmember Rhode
Councilmember Whitfield
Mayor Pro-tem Clifford
Mayor McGraw
Nays: None
Absent: None

ACTION: The motion carried unanimously.

[8G10. Consider the landowner’s petition to include the property under consideration for annexation in the City’s Municipal Annexation Plan and/or consider an ordinance authorizing the unilateral annexation of 20.69 acres located immediately to the north of East Old Settlers Boulevard, west of Bluffstone Drive, and east and west of its intersection with Fairview Lane. \(First Reading\)](#) Jim Stendebach, Planning and Community Development Director made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE ANNEXING CERTAIN HEREINAFTER-DESCRIBED ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ROUND ROCK, TEXAS, TO-WIT: 20.69 ACRES DESCRIBED IN EXHIBIT “A”, ALL OF SAID PROPERTY BEING SITUATED IN WILLIAMSON COUNTY, TEXAS, AND ALL ADJACENT ROADWAYS BEING FOR ANNEXATION; EXTENDING THE BOUNDARY LIMITS OF ROUND ROCK SO AS TO INCLUDE SAID PROPERTY WITHIN ROUND ROCK’S CITY LIMITS; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH PROPERTY SHALL BECOME A PART OF THE CITY AND THAT THE OWNERS AND INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF THE CITY NOW IN EFFECT AND THOSE WHICH ARE HEREINAFTER ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

MOTION: Councilmember Rhode moved to deny the property owners’ petition.

Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White

Councilmember Salinas
Councilmember Rhode
Councilmember Whitfield
Mayor Pro-tem Clifford
Mayor McGraw

Nays: None

Absent: None

ACTION: The motion carried unanimously.

MOTION: Councilmember Honeycutt moved to approve the ordinance. Councilmember White seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White
Councilmember Salinas
Councilmember Rhode
Councilmember Whitfield
Mayor Pro-tem Clifford
Mayor McGraw

Nays: None

Absent: None

ACTION: The motion carried unanimously.

MOTION: Mayor Pro-Tem Clifford moved to dispense with second reading with the unanimous consent of all the Councilmembers present and to adopt the ordinance.

Councilmember Rhode seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White
Councilmember Salinas
Councilmember Rhode
Councilmember Whitfield
Mayor Pro-tem Clifford
Mayor McGraw

Nays: None

Absent: None

ACTION: The motion carried unanimously.

[8G11. Consider the landowner's petition to include the property under consideration for annexation in the City's Municipal Annexation Plan and/or consider an ordinance authorizing the unilateral annexation of 9.939 acres located immediately south of East Old Settlers Boulevard, to the east and west of its intersection with Brenda Lane. \(First Reading\)](#)

Jim Stendebach, Planning and Community Development Director made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE ANNEXING CERTAIN HEREINAFTER-DESCRIBED ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ROUND ROCK, TEXAS, TO-WIT: 9.939 ACRES DESCRIBED IN EXHIBIT “A”, ALL OF SAID PROPERTY BEING SITUATED IN WILLIAMSON COUNTY, TEXAS, AND ALL ADJACENT ROADWAYS BEING FOR ANNEXATION; EXTENDING THE BOUNDARY LIMITS OF ROUND ROCK SO AS TO INCLUDE SAID PROPERTY WITHIN ROUND ROCK’S CITY LIMITS; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH PROPERTY SHALL BECOME A PART OF THE CITY AND THAT THE OWNERS AND INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF THE CITY NOW IN EFFECT AND THOSE WHICH ARE HEREINAFTER ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

MOTION: Councilmember Rhode moved to deny the property owners’ petition.

Councilmember Whitfield seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

MOTION: Councilmember Rhode moved to approve the ordinance. Councilmember

Whitfield seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

MOTION: Mayor Pro-Tem Clifford moved to dispense with second reading with the

unanimous consent of all the Councilmembers present and to adopt the ordinance.

Councilmember Salinas seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
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Nays: None

Absent: None

ACTION: The motion carried unanimously.

RESOLUTIONS:

*9A1. Consider a resolution authorizing the Mayor to execute an engagement letter with Paul Hornsby and Company for appraisal services relating to the Chisholm Trail widening project. This item was approved under the consent agenda.

*9B1. Consider a resolution authorizing the City Manager to approve a grant application to the Federal Emergency Management Agency for an Assistance to Firefighters Grant. This item was approved under the consent agenda.

9C1. Consider a resolution authorizing the Mayor to execute a Joint Use Agreement with the Upper Brushy Creek Water Control and Improvement District regarding the "Early Warning System Base Station Tower" sited at the Round Rock Police Station at 2701 North Mays Street. Rick White made the staff presentation.

MOTION: Councilmember White moved to approve the resolution. Councilmember Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White
Councilmember Salinas
Councilmember Rhode
Councilmember Whitfield
Mayor Pro-tem Clifford
Mayor McGraw

Nays: None

Absent: None

ACTION: The motion carried unanimously.

*9D1. Consider a resolution authorizing the Mayor to execute Changer Order No. 1 with Austin Bridge and Road for East Austin Avenue and East Liberty Avenue Improvements Project. This item was approved under the consent agenda.

9D2. Consider a resolution authorizing the Mayor to execute a construction contract with Nelson Lewis, Inc. for Egger Acres and Dennis Drive Improvements. Danny Halden, City Engineer made the staff presentation.

Councilmember Rhode
Councilmember Whitfield
Mayor Pro-tem Clifford
Mayor McGraw

Nays: None
Absent: None

ACTION: The motion carried unanimously.

[9F1. Consider a resolution authorizing the Mayor to execute the Brushy Creek](#)

[Regional Utility Authority System Operating Agreement \(BCRUA Project, First Phase\).](#) Michael

Thane, Utilities Director made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White
Councilmember Salinas
Councilmember Rhode
Councilmember Whitfield
Mayor Pro-tem Clifford
Mayor McGraw

Nays: None
Absent: None

ACTION: The motion carried unanimously.

[9F2. Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Cedar Park and Leander regarding Acquisition of Right-of-Way and Easements for Construction of a Treated Water Transmission Main along New Hope Road.](#) Michael Thane,

Utilities Director made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Rhode seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White
Councilmember Salinas
Councilmember Rhode
Councilmember Whitfield
Mayor Pro-tem Clifford
Mayor McGraw

Nays: None
Absent: None

ACTION: The motion carried unanimously.

[9F3. Consider a resolution authorizing the Mayor to execute a Memorandum of Agreement with Cedar Park and Leander regarding a Professional Services Agreement with Staats Falkenburg & Partners, Inc. regarding communications and consultation services for the BCRUA.](#) Michael Thane, Utilities Director made the staff presentation.

MOTION: Councilmember White moved to approve the resolution. Councilmember Honeycutt seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

[9F4. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with RJN Group, Inc. for the 2007-2008 Wastewater Collection System Rehabilitation of the seven sub-basins.](#) Michael Thane, Utilities Director made the staff presentation.

MOTION: Councilmember Rhode moved to approve the resolution. Mayor Pro-tem Clifford seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

[9G1. Consider a resolution authorizing the Mayor to execute an Easement to Conduits Contained within a Duct Bank with Time Warner Entertainment-Advance/Newhouse Partnership for the Southwest Area Downtown Infrastructure Project.](#) Tom Word, Chief of Public Works Operations made the staff presentation.

ACTION: The motion carried unanimously.

ACTION: The motion carried unanimously.

Councilmember Rhode
Councilmember Whitfield
Mayor Pro-tem Clifford
Mayor McGraw

Nays: None
Absent: None

ACTION: The motion carried unanimously.

[9G4. Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County for the expansion of north A.W. Grimes Boulevard \(FM 1460\).](#) Tom Word, Chief of Public Works Operations made the staff presentation.

MOTION: Mayor Pro-tem Clifford moved to approve the resolution. Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White
Councilmember Salinas
Councilmember Rhode
Councilmember Whitfield
Mayor Pro-tem Clifford
Mayor McGraw

Nays: None
Absent: None

ACTION: The motion carried unanimously.

[9G5. Consider a resolution authorizing the Mayor to execute a Developer Commitment Agreement with Waterstone Development, Inc. for the expansion of north A.W. Grimes Boulevard \(FM 1460\).](#) Tom Word, Chief of Public Works Operations made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Mayor Pro-tem Clifford seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White
Councilmember Salinas
Councilmember Rhode
Councilmember Whitfield
Mayor Pro-tem Clifford
Mayor McGraw

Nays: None
Absent: None

ACTION: The motion carried unanimously.

[9G6. Consider a resolution authorizing the Mayor to execute Amendment No. 1 to the Advance Funding Agreement with the Texas Department of Transportation for the](#)

[relocation of water and wastewater lines on north A.W. Grimes Boulevard \(FM 1460\).](#) Tom

Word, Chief of Public Works Operations made the staff presentation.

MOTION: Councilmember White moved to approve the resolution. Mayor Pro-tem

Clifford seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

[9G7. Consider a resolution authorizing the Mayor to execute an Advance Funding Agreement with the Texas Department of Transportation for the north A.W. Grimes Boulevard \(FM 1460\) - Old Settlers Boulevard to University Boulevard Project.](#) Tom Word, Chief of Public Works Operations made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Rhode seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Rhode Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

[9G8. Consider a resolution authorizing the Mayor to execute a contract with Austin Traffic Signal Construction Company for the traffic signal construction at the intersection of Via Sonoma Trail and Gattis School Road.](#) Tom Word, Chief of Public Works Operations made the staff presentation.

MOTION: Councilmember Salinas moved to approve the resolution. Councilmember Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Rhode
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[9G9. Consider a resolution authorizing the Mayor to execute Supplemental Contract](#)

[No. 3 for Engineering Services with HDR Engineering, Inc. for the Kenney Fort Boulevard](#)

[\(Arterial A\) Project.](#) Tom Word, Chief of Public Works Operations made the staff presentation.

MOTION: Councilmember Salinas moved to approve the resolution. Councilmember White seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Rhode
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[9G10. Consider a resolution approving the action of the Round Rock Transportation](#)

[System Development Corporation in amending the Transportation Capital Improvement](#)

[Program \(TCIP\).](#) Tom Word, Chief of Public Works Operations made the staff presentation.

MOTION: Councilmember Rhode moved to approve the resolution. Councilmember Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Rhode
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[COUNCIL COMMENTS](#)

[ADJOURNMENT](#)

There being no further business, the meeting adjourned at 10:44 p.m.

Respectfully Submitted,

Sara L. White, City Secretary